

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
June 27, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Sarah Graham, Craig Hall, David Petrilli, Anne Schneider, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m. Fulgenzi introduced Sarah Graham as the new Executive Director of Land of Lincoln Workforce Alliance.

Fulgenzi requested a motion to approve the minutes from May 23, 2018. A motion to approve the minutes was made by Small and seconded by Smith. Motion carried (6-0).

David Petrilli, Community Resources, presented the Committee with the monthly report. A complete copy of the Executive Director Report is on file in the County Board Office. Petrilli requested approval of the Ameren Internship Grant with anticipated revenue of \$9,759 with the funds being used to cover wages and benefits for an intern, approval of a Memorandum of Understanding with Ameren Illinois Company and Sangamon County Department of Community Resources for a Summer Internship Program, approval to hire Edward Horton as the Summer Weatherization Intern at a rate of \$12 an hour (not to exceed \$5,220) effective June 13 thru the end of August, 2018, approval of a resolution to host a Poverty Institute that will provide poverty navigator training and certification to 80 community partners from 34 community organizations on June 13 & 14 with expenses totaling \$27,276 and to be paid from the Community Services Block Grant (\$17,276) and the PNC Foundation (\$10,000), approval of a travel request to send Lenny Hamende, WX Assessor/Final Inspector, to the Weatherization Course 102 held in Champaign, IL on June 11-15, and a travel request to Edward Horton, Ameren Intern, to the Ameren Intern Orientation and Training held in Champaign, IL on June 18-19. All requests have been presented and approved by the Finance Committee on June 12. A motion to combine all six requests was made by Williams and seconded by Ruzic. Motion carried (6-0). A motion to approval all six requests was made by Small and seconded by Ratts. Motion carried (6-0).

Anne Schneider, LLWA, addressed the Committee requesting approval of the Illinois Department of Commerce PY18 Workforce Innovation and Opportunity Act Grant (Formula) with anticipated grant revenue of \$2,494,169 and the Illinois Department of Commerce Incentive Grant with anticipated grant revenue of \$10,475. A motion to combine both requests was made by Williams and seconded by Smith. Motion carried (6-0). A motion to approve both requests was made by Williams and seconded by Ratts. Motion carried (6-0).

Schneider presented the Committee with the monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

Fulgenzi requested a motion to accept both Executive Director reports. A motion was made by Ratts and seconded by Small. Motion carried (6-0).

Craig Hall, County Board Member, addressed the Committee regarding his experience at the Poverty Institute that was hosted by Community Resources on June 13 & 14. The purpose of the Institute was to train and certify poverty coaches who will then work with other organizations to serve those in need in the communities.

Overall, Hall reported that he would give the course a grade of “C”. He received more information in the breakout sessions that in the power point presentation; not all material on the agenda was covered.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by Ruzic. Motion carried (6-0).

A motion to adjourn was made by Ruzic and seconded by Ratts. Motion carried (6-0). Meeting adjourned.

APPROVED